

Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : DIRECTOR, FBI  
TO : LEG, HAVANA

TITLE :

DATE : 10/14/1959  
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SUBJECTS :

IID, VARIOUS INDIVIDUALS, CONSPR, CUBAN  
GOVERNMENT, IDENT, INSTR

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COMMENTS :

1 - Mr. Nasca

~~SECRET~~

October 14, 1959

Legat Havana (109-79)

~~CONFIDENTIAL~~

Director, FBI (109-584)

Classified by SP6/Bja/Tan

Declassify on: CAPR 4/13/85

ANTI-FIDEL CASTRO ACTIVITIES  
IS - CUBA

12-19-94

Classified by SP8 MAC/KSR

Reurlet 9/21/59 with enclosure. Declassify on: CAPR 4/13/85

A copy of relet together with a copy of the JFIL TASK  
enclosure is enclosed for each recipient except Havana. Force

Havana will promptly advise whether the Air  
Attache has furnished the information in the enclosure  
to the appropriate Department of State official at the  
Embassy and to the Treasury Department representative  
since the data furnished by the Air Attache appear to  
be of primary interest to these agencies. If the Air  
Attache has not furnished these data, you should suggest  
that he do so.

Evaristo Bencomo mentioned in paragraph 1 a (2)  
of the enclosure may be identical with Evaristo Bencomo  
Perez, Havana file 134-41, Miami file 134-164, Busfile  
134-4202.

Esteban Ventura, paragraph 1 a (3) of the  
enclosure, is identical with Esteban Ventura Novo, the  
subject of a pending investigation of the Miami Office.

J. E. Davidson, paragraph 1 a (8) of the  
enclosure, may be identical with Irving Davidson who  
was the subject of a WFO investigation. WFO will endeavor  
to identify this individual and determine whether he is  
identical with Irving Davidson.

Miami will identify (FNU) Ward, paragraph 1 a  
(10) of the enclosure, reportedly a member of the Depart-  
ment of State, Miami, who is allegedly working with  
Masferrer in the procurement of arms. Miami will submit  
this information together with the allegation and any  
available corroboration in a separate letterhead memorandum  
in a form suitable for dissemination under Ward's caption.

2 - Miami (105-1742) - Enclosures (2)  
2 - Washington Field - Enclosures (2)

12-1423-

NOT RECORDED

1 - Foreign Liaison Unit (route through for 33 00 18 05)

1 - 105-New (Arturo Fernandez de Castro)

1 - 97-New (Jack Pearlman)

① - 2-1423 (Irving Davidson)

~~SECRET~~

~~CONFIDENTIAL~~  
SEE NOTE PAGE TWO

MAIL ROOM TELETYPE UNIT  
Wright 122

MATT. ROOM

ORIGINAL

Letter to Legat Havana  
Re: Anti-Fidel Castro Activities  
(109-584)

~~SECRET~~

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Concerning Arturo Fernandez de Castro who reportedly has data concerning plots against Cuba, paragraph 1 a/ (16) of the enclosure, Miami refer to its letter 3/29/56 concerning Fidel Alejandro Castro Ruz and Juan Manuel Marquez, Miami file 109-25. This letter sets forth information concerning one Arturo Fernandez de Castro who is the uncle of Juan Fernandez de Castro. It is noted that Juan Fernandez de Castro is identical with MU 635-S. You should identify Arturo Fernandez de Castro, determine his activities and whether he is the uncle of MU 635-S. Submit results under the caption of Arturo Fernandez de Castro. (X) (u) [109-539-51] (X) (u)

In view of the indication in paragraph 4 that Jack Pearlman appears to be involved in public relations work with the Government of Cuba, Miami will endeavor to identify him, determine if he is registered with the Registration Section of the Department and whether he is engaged in public relations work for the Government of Cuba. Submit results under Pearlman's caption.

NOTE: Air Attaché, U. S. Embassy, Havana, furnished copy of memo setting forth results of meeting with member Cuban Prime Minister's Office. Latter provided data concerning alleged conspiracies against Cuban Government, stating that if some of the individuals involved were apprehended he was certain it would go a long way toward improving U. S.-Cuban relations. Cuban official stated Wallace Shanley, Customs, Miami, was receiving money from Batista and reportedly had list of people conspiring against Cuban Government which he allegedly offered to trade for list of communists in Cuba. Concerning this item, Legat, Havana, noted that the hatred of the July 26th Movement for Customs agents in Miami is again reflected. Legat, Havana, pointed out the hatred might be based on the fact that the Customs agents in Miami confiscated arms destined for the July 26th Movement before the revolution successfully terminated. Cuban official also furnished the names of a number of individuals allegedly involved in arms smuggling for the Dominican Republic, including individuals allegedly connected with Miami P.D.

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